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FM AMEMBASSY NEW DELHI  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 2035  
INFO RUCNISL/ISLAMIC COLLECTIVE  
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE  
RUEHBJ/AMEMBASSY BEIJING 1229  
RUEHLM/AMEMBASSY COLOMBO 4425  
RUEHKA/AMEMBASSY DHAKA 4458  
RUEHIL/AMEMBASSY ISLAMABAD 7380  
RUEHBUL/AMEMBASSY KABUL 2561  
RUEHKT/AMEMBASSY KATHMANDU 5111  
RUEHLO/AMEMBASSY LONDON 9151  
RUEHMO/AMEMBASSY MOSCOW 7616  
RUEHKO/AMEMBASSY TOKYO 2990  
RUEHCI/AMCONSUL CALCUTTA 2856  
RUEHCG/AMCONSUL CHENNAI 2724  
RUEHKP/AMCONSUL KARACHI 3131  
RUEHLH/AMCONSUL LAHORE 2313  
RUEHBI/AMCONSUL MUMBAI 1968  
RUEHPW/AMCONSUL PESHAWAR 2973  
RUCNFB/FBI WASHINGTON DC  
RUEAHLH/HOMELAND SECURITY CENTER WASHINGTON DC  
RUEATRS/DEPT OF TREASURY WASHDC  
RHEHNSC/NSC WASHDC  
RUEIDN/DNI WASHINGTON DC  
RHHMUNA/CDR USPACOM HONOLULU HI  
RUCNDT/USMISSION USUN NEW YORK 9961  
RHMFISS/HQ USCENCOM MACDILL AFB FL  
RUEHGV/USMISSION GENEVA 2205  
RHHMUNA/HQ USPACOM HONOLULU HI  
RHMFISS/HQ USSOCOM MACDILL AFB FL  
RUEKJCS/JOINT STAFF WASHDC

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E.O. 12958: DECL: 03/26/2015

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [PREL](#) [ETTC](#) [IN](#) [PK](#)

SUBJECT: TERRORIST FINANCE: LET AMENDMENT

REF: STATE 50397

Classified By: PolCouns Geoff Pyatt for Reasons 1.4 (B, D)

¶1. (S) Poloff on March 30 delivered Reftel demarche on amending the UNSC 1267 Sanctions Committee listing on Lashkar-e-Tayyiba (LeT) to include the names Jamaat-ud-Dawa (JuD) and Idara Khidmat-e-Khalq (IKK) to MEA Director (Americas) Gaitri Kumar and MEA Director (Pakistan) Jeeva Sagar. Both expressed their appreciation for the prenotification and confirmed they would circulate the information only as necessary. Kumar and Sagar also noted that the GOI banned LeT under its main anti-terrorism legislation, the Unlawful Activities (Prevention) Act, and its predecessor, the Prevention of Terrorism Act. Kumar added that the GOI "does not see any distinction between JuD and LeT" and that any funds attributable to LeT or JuD would already be subject to freezing and/or seizing under existing Indian legislation.

¶2. (S) Econoff on March 31 delivered Reftel demarche to Deputy Secretary Surjit Singh, Department of Economic Affairs, Ministry of Finance, who said he would take appropriate action with India's financial institutions.

¶3. (U) Visit New Delhi's Classified Website:  
(<http://www.state.sgov.gov/p/sa/newdelhi/>)  
MULFORD